



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, April 17, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

MARCH 20, 2018 TOURISM DEVELOPMENT ADVISORY COMMITTEE
MINUTES.PDF
- VII. CVB Update - Public Relations (Leah Cast, 15 Minutes)
- VIII. Present Homeschool Curriculum On Galveston.com (Melody Smith, 10 Minutes)
- IX. Discuss And Consider Engaged Visitor Strategic Plan (Kelly De Schaun, 20 Minutes)

Documents:

2017 AND BEYOND STRATEGY.PDF
- X. Presentation And Discussion On Using History To Inspire Visitation (Lee Roane, 20 Minutes)
- XI. Discuss Summer Fireworks (Melody Smith, 10 Minutes)
- XII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIII. Future Agenda Items
- XIV. Announcements
- XV. Next Tourism Development Advisory Committee Scheduled Meeting - May 15, 2018

XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on April 13, 2018 before 5:00 p.m.

Approved
Verbal Approval
Maureen Patton
Chair, TDAC

Approved as to Format
Verbal Approval
Kelly de Schaun
Park Board Executive Director

Via Email
Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
APR 13 2018
CITY SECRETARY'S
OFFICE

4:30 pm
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